## Y-W ELECTRIC ASSOCIATION, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS June 8, 2023

A regular meeting of the Board of Directors of Y-W Electric Association, Inc. was held at the headquarters of the Association, located at 26862 US Highway 34 in Akron, Colorado, immediately following the Annual Meeting of Members on June 8, 2023.

## ROLL CALL

President Joneal Young called the meeting to order. Directors present in person were:

Joneal Young Roger Schenk Larry Winger Aaron Gebauer Freeman Morris Larry Hill Robert Bledsoe

Manager Trent Loutensock and Attorney Levi Williamson were also present in person. Attorney Williamson recorded the minutes of the meeting. Directors Stuart Travis and Brooke Price were absent.

## OFFICER ELECTION

It was properly moved, seconded, and carried to table election of officers until the next regular meeting of the board.

## ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned.

SECRETARY

PRESIDENT

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